

Company No: 09279884

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

COPY WRITTEN RESOLUTION

of

ENGAGE, ENRICH, EXCEL ACADEMIES ("Academy")

PASSED ON 15 DECEMBER 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 15 December 2022 as a Special Resolution (the "Resolution"):

SPECIAL RESOLUTION

IT WAS RESOLVED THAT, pursuant to Article 16 of the Academy's articles of association, Nathan Elstob is hereby appointed as a Member of the Academy with effect from 12 December 2022.

DocuSigned by:

Harry Trick

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For and on behalf of Michelmores Secretaries Limited
Company Secretary